

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**June 23, 2009**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Closed Session  
7:00 P.M. Open Session

**6:00 P.M. CLOSED SESSION**

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

Govt. Code 54957.6      Conference with Labor Negotiator  
Agency Negotiator: David Mackowiak  
Employee Organization: All Bargaining Units

Govt. Code 54956.8      Conference with Real Property Negotiator:  
487 Main Street

---

*Materials related to an item on this Agenda,  
submitted to the City Council either with or after  
distribution of the agenda packet,  
are available for public inspection in the  
City Clerk's Office at City Hall, 3101 Center Street,  
during normal business hours.*

**Courtesy Announcement**

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.  
Thank you for your cooperation.

**7:00 P.M. OPEN SESSION**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **ROLL CALL:** Acuna, Borelli, Hagen, Machado, Rivas
3. **ANNOUNCEMENTS TO THE PUBLIC**

- 3.1 **Highway 50 Operational Improvement Project Status Report**

*Mic Restaino, CalTrans Engineer, will present a status report on the Highway 50 Operational Improvement Project.*

- 3.2 **Founder's Day Acknowledgements (Mr. Driscoll)**

- 3.3 **Brewfest Announcement – Saturday, June 27, 2009 (Chief Nielsen)**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

- 6.1 **A Proclamation Recognizing Comcast Cable for Its Comcast Cares Day Held at the Charter Community School Home Study Academy on April 25, 2009**

*The Mayor and Dr. Vicki Barber, Superintendent of El Dorado County Office of Education, will both present proclamations to Comcast representatives.*

7. **PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the

Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

### **7.1 Oral Communication**

**Speakers are limited to three minutes.** State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

### **7.2 Written Communication**

## **8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of June 9, 2009 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 9, 2009.*

### **8.2 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Register.*

**8.3 Payroll Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Register.*

**8.4 General Plan Amendment 09-01 Resolution of Intention to Initiate General Plan Map and Zoning Map Amendments for Two Parcels Located on Green Valley Road, South of Mallard Lane (Mr. Calfee)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Community Development that the City Council adopt a Resolution initiating an amendment to the General Plan Land Use Map & Zoning Map for properties located at 7460 & 7444 Green Valley Road, identified as Assessor's Parcel Nos. 325:120:30 & 325:160:08, from High Density Residential (R4, Multi-Family, 16 dwelling units per acre) to Commercial ("C").*

**8.5 Annual Certifications to the County of El Dorado For the Collection of Special Assessment Taxes (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to execute the attached Certifications of Direct Charge wherein the City of Placerville certifies that the special assessment taxes collected by the County of El Dorado meet the requirement of Proposition 218.*

**8.6 "As Needed" Geotechnical Consulting Agreement with Youngdahl Consulting Group, Inc. (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute a Consulting Services Agreement with Youngdahl Consulting Group, Inc., in the amount of \$20,000 to provide*

*geotechnical consulting services to the City of Placerville in the calendar years 2009 and 2010 on an "As-Needed" basis.*

**8.7 Request for Authorization to Proceed with Milestone 3, P S & E for Phase IA with a Not to Exceed Budget of \$423,615, under the Existing Consulting Services Agreement with Dokken Engineering for the Western Placerville Interchanges Project Design(Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:*

- 1. Approving authorization to proceed with Milestone 3 (PS&E for Phase 1A) in an amount not to exceed \$423,615 under the existing Consulting Services Agreement with Dokken Engineering for the Western Placerville Interchanges Project, and*
- 2. Authorize the City Manager to execute same.*

**8.8 Resolutions Setting Forth a Cost Savings Plans for Unrepresented Employees in the Confidential, Executive Management, and Supervisory Units (Mr. Driscoll/Mr. Warren)**

*Recommendation by the City Manager/Attorney and the Director of Finance that the City Council adopt the following Resolutions:*

- 1. Resolution setting forth a Cost Savings Plan for employees in the Confidential Unit;*
- 2. Resolution setting forth a Cost Savings Plan for employees in the Executive Management Unit;*
- 3. Resolution setting forth a Cost Savings Plan for employees in the Supervisory Unit.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**10.1 Second Reading of an Ordinance Establishing Mandatory Garbage Service (Mr. Driscoll)**

**Ordinance No.** \_\_\_\_\_

*Recommendation by the City Manager/ Attorney that the City Council take the following action:*

- 1. *Waive the Second Reading of an Ordinance establishing mandatory garbage service; and*
- 2. *Adopt said Ordinance.*

**11. PUBLIC HEARINGS**

**11.1 Resolution of Approval of Engineer’s Reports for the City Landscape, Lighting and Maintenance Districts/Orchard Hill and Cottonwood (Mr. Warren)**

**Resolution No.** \_\_\_\_\_

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Engineer’s Reports for Landscaping, Lighting and Maintenance Districts 95-01 (Orchard Hill) and 99-01 (Cottonwood) for Fiscal Year 2009/2010.*

**11.2 El Dorado Disposal Rate Increase (Mr. Driscoll)**

**Resolution No.** \_\_\_\_\_

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing El Dorado Disposal’s rate increase effective July 1, 2009, with the actual rates depending upon whether or not the City adopts an ordinance establishing mandatory garbage service.*

**11.3 2009/2010 Operating Budget Public Hearing (Mr. Warren)**

*The budget document will be delivered to the Council under separate cover and will be available for public review in the office of the Director of Finance on June 22, 2009.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 New Water and Wastewater Capital Improvement Charges (CICs) (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt Resolutions that:*

- 1. Approves the new EID pass through water FCCs as a separate component of the City's water CIC's as presented in Attachment "A".*
- 2. Approves the new City water CIC schedule presented in Attachment "A"; and*
- 3. Approves the new City wastewater CIC schedule presented in Attachment "B"; and*
- 4. Approves a policy that both the water and wastewater CICs be adjusted annually by the annual change in the Engineering News Record – Construction Index (20 Cities)*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

## **16. ADJOURNMENT**

The next Regular Council meeting will be held on July 14, 2009:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

### **CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the June 23, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on June 19, 2009  
At the City Hall of the City of Placerville, 3101 Center Street,  
Placerville, CA 95667.

The Agenda is also available on the City website at  
[www.cityofplacerville.org](http://www.cityofplacerville.org)

Signed this nineteenth day of June, 2009 at Placerville, California.

---

Susan C. Zito, CMC, City Clerk